

PO2000026029



ACCOUNT NO. : 072100000032

REFERENCE : 444503 . 7199111
Patricia Ryzto

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
2002 MAR -8 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 8, 2002

ORDER TIME : 10:53 AM

ORDER NO. : 444503-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
Seth E. Ellis, P.a.
Attorneys & Counselors At Law
Suite 290
2600 North Military Trail
Boca Raton, FL 33433

RECEIVED
02 MAR -8 AM 11:35
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: PASA'E, INC.

000005073370--8

EFFECTIVE DATE:

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

JS
3/8/02

EFFECTIVE DATE

3/7/02

ARTICLES OF INCORPORATION
OF
PASA'E, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Name

The name of the corporation is PASA'E, INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 7TH day of March, 2002.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: c/o Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

ARTICLE VI
Initial Board of Directors

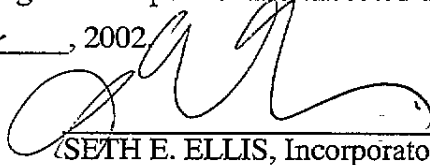
This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

Mitzie Oldacre
1931 Hollywood Boulevard
Hollywood, FL 33020

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7th day of March, 2002.



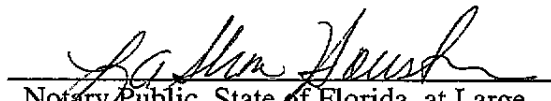
(SETH E. ELLIS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 7th day of March, 2002, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced _____ as identification.



Notary Public, State of Florida at Large
LASHON K. HOUSTON

Type/Print/or Stamp Name of Notary

My Commission Expires:



LaShon Houston
Commission # DD 031033
Expires June 4, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

PASA'E, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **PASA'E, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Law Offices of Seth E. Ellis, P.A., Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, has named **SETH E. ELLIS, Esq.**, located at Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



SETH E. ELLIS

ARTICLES OF INCORPORATION - Pasa'e, Inc..wpd

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TALLAHASSEE FLORIDA